

District: **LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, May 6, 2021

Time: 6:00 PM

Location: Long Lake Ranch Amenity
Center, 19037 Long Lake Ranch
Blvd., Lutz, FL 33558 with Zoom
Conference Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 820 7702 8729

Passcode: 000836

Agenda

I. Call to Order/Roll Call

II. Audience Comments – (limited to 3 minutes per individual for agenda items)

III. Consideration of District Counsel RFP Proposals

- | | |
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| A. Garganese, Weiss, D’Agresta, & Salzman | Exhibit 1 |
| B. Hopping Green & Sams | Exhibit 2 |
| C. Persson, Cohen & Mooney PA | Exhibit 3 |

IV. Staff Reports

- | | |
|--|-----------|
| A. Landscaping & Irrigation | |
| ➤ Presentation of Field Inspection Report | Exhibit 4 |
| B. Aquatic Services | |
| C. District Engineer | |
| D. District Counsel | |
| ➤ Discussion of Opening the Amenity Center to Other Organized Events | Exhibit 5 |
| E. Clubhouse Manager | |
| ➤ Presentation of Clubhouse Manager Report | Exhibit 6 |
| ➤ Consideration of Tennis Courts Resurfacing Proposal Options | Exhibit 7 |
| <i>Reserve Amounts Provided in FY 2023 - \$12,223.00</i> | |
| a. Welch Tennis Courts - \$12,900.00 | |
| b. Taylor Tennis Courts - \$13,500.00 | |
| c. Florida Courts Inc. - \$10,400.00 | |

F. District Manager

- | | |
|---|-----------|
| ➤ Presentation & Discussion of FY 2022 Capital Projects | Exhibit 8 |
| ➤ Presentation & Discussion of <i>Draft</i> Proposed FY 2022 Budget | Exhibit 9 |
| <i>*Budget Revised Due to an Increase in Amenity Management</i> | |

V. Business Administration

- A. Consideration of Minutes of the Board of Supervisors' Meetings Held on April 1, 2021 Exhibit 10
- B. Consideration of Operation and Maintenance Expenditures for March 2021 Exhibit 11

VI. Business Items

- A. Presentation of Pasco County Number of Qualified Electors - F.S. 190.006 – 1,597 Exhibit 12
- B. Discussion of Potential Changes to District Website

VII. Consent Agenda

- A. Ratification of GHS Grass Carp Permit & Stock Invoice - \$2,306.00 Exhibit 13
- B. Ratification of TECO Easement Policy Exhibit 14
- C. Ratification of Yoga License Agreement Exhibit 15

VIII. Supervisors Requests

IX. Audience Comments – New Business

X. Adjournment